

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

JUL 09 2012

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
LUFKIN DIVISION

DAVID J. MALAND, CLERK
BY
DEPUTY _____

UNITED STATES OF AMERICA

v.

JONESHIA CRANFORD

§
§
§
§
§

No. 9:12CR

28
Clark/Hawthorn

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

Count One

Violation: 42 U.S.C. § 1320d-6(a)(2)
and (3) and (b)(3) (Wrongful Disclosure
of Individually Identifiable Health
Information)

Beginning in or around the end of 2005, and continuing through in or around
February 2008, in Angelina County, within the Eastern District of Texas, **Joneshia
Cranford**, defendant herein, who was then an employee of a health care provider, did,
knowingly obtain individually identifiable health information relating to an individual,
namely information created or received by a health care provider, health plan, public
health authority, employer, life insurer, school or university, or health care clearinghouse,
and information relating to the past, present, or future physical or mental health or
condition of an individual, the provision of health care to an individual, or the past,
present, or future payment for the provision of health care to an individual, including

patient names, dates of birth, social security numbers, Medicare numbers, and Medicaid numbers, and disclose individually identifiable health information to other persons, S.A. and F.I., with the intent to sell, transfer, or use individually identifiable health information for personal gain and for a purpose other than permitted by 42 U.S.C. §§ 1320d et seq., in violation of 42 U.S.C. § 1320d-6(a)(2) and (3) and (b)(3).

JOHN M. BALES
UNITED STATES ATTORNEY

/s/ Nathaniel C. Kummerfeld
NATHANIEL C. KUMMERFELD
Special Assistant United States Attorney
Texas Bar No. 24060122
110 N. College, Ste. 700
Tyler, TX 75702
(903) 590-1400
(903) 590-1439 (fax)
Nathaniel.Kummerfeld@usdoj.gov

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
LUFKIN DIVISION

UNITED STATES OF AMERICA

v.

JONESHIA CRANFORD

§
§
§
§
§

No. 9:12CR 28

NOTICE OF PENALTY

Count One

VIOLATION:

Title 42, United States Code, Section 1320d-6(a)(2) and (3)
and (b)(3)
Wrongful Disclosure of Individually Identifiable Health
Information

PENALTY:

Imprisonment of not more than ten (10) years, and/or a fine of
\$250,000 to be followed by not more than three (3) years
supervised release.

SPECIAL ASSESSMENT: \$100.00 each count